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1 UNITED STATES DISTRICT COURT .2 FOR THE CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, 3 No. SA CR 18-140-JLS 4 Plaintiff, 5 ∇z 6 SERGE OBUKHOFF, 7 Defendant. 8 REDACTED 9 10 VERDICT 11 12 13 14 15 16 17

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FILED

AUG 13, 2021

CENTRAL DISTRICT OF CALIFORNIA SOUTHERN DIVISION AT SANTA ANA BY MKU

Deputy Clerk, U.S. District Court

1	Count One of the Indictment
2	As to the offense of Conspiracy, in violation of Title 18,
3	United States Code, Section 371.
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5	We, the Jury, find the defendant:
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7	GuiltyNot GuiltyX
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11	If you find the defendant guilty, did you unanimously find that an
12	object of the conspiracy was: (Check at least one):
13	
14	Honest services mail fraud, in violation of Title 18, United
15	States Code, Sections 1341, and 1346;
1,6	Honest services wire fraud, in violation of Title 18, United
17	States Code, Sections 1343, and 1346;
18	Use of the mails and interstate facilities in aid of bribery,
19	in violation of Title 18, United States Code, Section 1952(a);
20	Knowingly and willfully solicit or receive illegal
21.	remunerations for health care referrals, in violation of Title 42,
22	United States Code, Sections 1320a-7b(b)(1).
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1	Count Two of the Indictment
2	As to the offense of mail fraud involving deprivation of honest
3.	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6.	We, the Jury, find the defendant:
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8	Guilty Not Guilty X ONE
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15	Count Three of the Indictment
16	As to the offense of mail fraud involving deprivation of honest
1]7	services, in violation of Title 18, United States Code, Sections
18	1341, 1346,
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20	We, the Jury, find the defendant:
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22	Guilty Not Guilty_X
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1	Count Four of the Indictment
2	As to the offense of mail fraud involving deprivation of hones
3	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6.	We, the Jury, find the defendant:
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8	GuiltyNot GuiltyX
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15	Count Five of the Indictment
1.6	As to the offense of wire fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1343, 1346,
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20	We, the Jury, find the defendant:
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22	Guilty Not Guilty X
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1	Count Six of the Indictment
2	As to the offense of wire fraud involving deprivation of hones
3	services, in violation of Title 18, United States Code, Sections
4.	1343, 1346,
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б	We, the Jury, find the defendant:
7.	
8	Guilty Not Guilty X (259)
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1.5	Count Seven of the Indictment
16	As to the offense of wire fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1343, 1346,
19	
20	We, the Jury, find the defendant:
21	
22	Guilty Not Guilty X Cas
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1	Count Eight of the Indictment
2	As to the offense of wire fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4.	1343, 1346,
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6	We, the Jury, find the defendant:
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8	Guilty Not GuiltyX
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15	Count Nine of the Indictment
16	As to the offense of wire fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1343, 1346,
19	
20	We, the Jury, find the defendant:
21	N' (Table 1)
22	Guilty X ON Not Guilty X
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1	Count Ten of the Indictment
2	As to the offense of wire fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4.	1343, 1346,
5.:	
6	We, the Jury, find the defendant:
7	3
8	GuiltyNot Guilty
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15	Count Eleven of the Indictment
16	As to the offense of using an interstate facility in aid of
17	bribery, in violation of Title 18, United States Code, Sections
18:	1952(a)(3),
19	
2.0	We, the Jury, find the defendant:
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2.2	Guilty Not Guilty K
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1	Count Twelve of the Indictment
2	As to the offense of using an interstate facility in aid of
3	bribery, in violation of Title 18, United States Code, Sections
4	1952(a) (3),
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6	We, the Jury, find the defendant:
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8	Guilty Not Guilty X (abs)
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1:5	Count Thirteen of the Indictment
1.6	As to the offense of using an interstate facility in aid of
17	bribery, in violation of Title 18, United States Code, Sections
18	1952(a)(3),
19	
20	We, the Jury, find the defendant:
21	
22	Guilty Not Guilty X
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1	Count Fourteen of the Indictment
2	As to the offense of soliciting or receiving illegal
3,:	remunerations for health care referrals, in violation of Title 42,
4	United States Code, Sections 1320a-7b(b)(1)(A).
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6	We, the Jury, find the defendant:
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.8	Guilty Not Guilty_ X @ TO
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15	Count Fifteen of the Indictment
16	As to the offense of soliciting or receiving illegal
17	remunerations for health care referrals, in violation of Title 42,
1.8	United States Code, Sections 1320a-7b(b)(1)(A).
19	
20	We, the Jury, find the defendant:
21	
22	GuiltyNot Guilty_X
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1	Count Sixteen of the Indictment
2	As to the offense of mail fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6	We, the Jury, find the defendant:
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8	Guilty Not Guilty X
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15	Count Seventeen of the Indictment
16	As to the offense of mail fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1341, 1346,
19	
20	We, the Jury, find the defendant:
21	
22	GuiltyNot GuiltyNot Guilty
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1	Count Eighteen of the Indictment
2	As to the offense of mail fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4.	1341, 1346,
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6	We, the Jury, find the defendant:
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8	Guilty Not GuiltyX
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15	Count Nineteen of the Indictment
16	
	As to the offense of mail fraud involving deprivation of honest
16 17 18	
17	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections
17 18 19	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections
17 18 19 20	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20 21	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20 21 22 22 23	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20 21 22	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20 21 22 23 24	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:
17 18 19 20 21 22 23 24	As to the offense of mail fraud involving deprivation of honest services, in violation of Title 18, United States Code, Sections 1341, 1346, We, the Jury, find the defendant:

Ι.	Count Twenty of the Indictment
2,	As to the offense of mail fraud involving deprivation of honest
3.	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6	We, the Jury, find the defendant:
7	
8	Guilty Not Guilty X
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15	Count Twenty-One of the Indictment
16	As to the offense of wire fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18:	1343, 1346,
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- 11	When the firms the same of the
20	We, the Jury, find the defendant:
20 21	
	Guilty Not Guilty X
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1.	Count Twenty-Two of the Indictment
2	As to the offense of mail fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4	1343, 1346,
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6	We, the Jury, find the defendant:
7	
8	Guilty Not Guilty X
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15	Count Twenty-Three of the Indictment
16	As to the offense of using an interstate facility in aid of
17	bribery, in violation of Title 18, United States Code, Sections
18	1952(a)(3),
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20	We, the Jury, find the defendant:
21	
22	Guilty Not Guilty X G
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Count Twenty-Four of the Indictment As to the offense of using an interstate facility in aid of bribery, in violation of Title 18, United States Code, Sections 1952(a)(3), We, the Jury, find the defendant:

Guilty____

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Not Guilty X

1	Count Twenty-Five of the Indictment
2	As to the offense of Conspiracy, in violation of Title 18,
3	United States Code, Section 371.
4	
5	We, the Jury, find the defendant:
6	
7	GuiltyNot Guilty_X
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9.	
10	If you find the defendant guilty, did you unanimously find that an
11	object of the conspiracy was: (Check at least one):
12	
13	
14	Honest services mail fraud, in violation of Title 18, United
15	States Code, Sections 1341, and 1346;
16	Honest services wire fraud, in violation of Title 18, United
17	States Code, Sections 1343, and 1346;
1/8	Use of the mails and interstate facilities in aid of bribery,
19	in violation of Title 18, United States Code, Section 1952(a);
20	Knowingly and willfully solicit or receive illegal
21	remunerations for health care referrals, in violation of Title 42,
22	United States Code, Sections 1320a-7b(b)(1)(A).
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1	Count Twenty-Six of the Indictment
2	As to the offense of mail fraud involving deprivation of hones
3	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6	We, the Jury, find the defendant:
7	27
8	Guilty Not Guilty X
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15	Count Twenty-Seven of the Indictment
1,6	As to the offense of mail fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1341, 1346,
19	
20	We, the Jury, find the defendant:
21	
22	Guilty Not Guilty X
23	
24.	
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1	Count Twenty-Eight of the Indictment
2	As to the offense of mail fraud involving deprivation of hones
.3	services, in violation of Title 18, United States Code, Sections
4	1341, 1346,
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6	We, the Jury, find the defendant:
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8	Guilty Not Guilty X
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15	Count Twenty-Nine of the Indictment
16	As to the offense of mail fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1341, 1346,
19	
2.0	We, the Jury, find the defendant:
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22	Guilty Not Guilty Not Guilty
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1	Count Thirty of the Indictment
2	As to the offense of wire fraud involving deprivation of honest
3	services, in violation of Title 18, United States Code, Sections
4	1343, 1346,
5.	
6	We, the Jury, find the defendant:
7	
8	Guilty Not Guilty
9	
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15	Count Thirty-One of the Indictment
16	As to the offense of wire fraud involving deprivation of honest
17	services, in violation of Title 18, United States Code, Sections
18	1343, 1346,
19	
20	We, the Jury, find the defendant:
21	
2.2	GuiltyNot Guilty_X
23	
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1	Count Thirty-Two of the Indictment	
2	As to the offense of wire fraud involving deprivation of honest	_
3		_
4	1343, 1346,	
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6	We, the Jury, find the defendant:	
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8.	Guilty Not Guilty X	
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15	Count Thirty-Three of the Indictment	1
16	As to the offense of using an interstate facility in aid of	Į
17	bribery, in violation of Title 18, United States Code, Sections	ŀ
18	1952(a)(3),	
19		
20	We, the Jury, find the defendant:	
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22	Guilty Not Guilty X	
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Ì	Count Thirty-Four of the Indictment
2	As to the offense of using an interstate facility in aid of
3	bribery, in violation of Title 18, United States Code, Sections
4	1952(a)(3),
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6	We, the Jury, find the defendant:
7	
8	Guilty Not Guilty X (25)
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15	Count Thirty-Five of the Indictment
16	As to the offense of soliciting or receiving illegal
17	remunerations for health care referrals, in violation of Title 42,
18	United States Code, Sections 1320a-7b(b)(1)(A).
19	
20	We, the Jury, find the defendant:
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22	GuiltyNot Guilty_X
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